**Pike County Board of Education**

**Board Minutes**

**June 13, 2016**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the office of the Board located at 101 West Love Street, Troy, Alabama. Board members present for the meeting were as follows:

Mr. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. Mark Bazzell Secretary to the Board

ABSENT:

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

2. The meeting was called to order by the President, Rev. Green and the invocation was given by

 Rev. Green.

3. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the minutes of

 May 24, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Rev. Green and, seconded by Mrs. Steed, the Board approved the agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved Financial Statement and Bank Reconcilements for the month of May, 2016.
2. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved payment of payrolls for the month of May 2016 and account run dates of 5/23/16 and 6/7/16.
3. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved Budget Amendment #2.

1. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved bidding for one or more buses to replace buses that will be expiring from the fleet renewal program.
2. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Cheryl Watson to attend the Gear Up Summer Training for site facilitators and team leaders July 25-26, 2016 in Phenix City, AL.
3. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission for Julie Simmons to attend the 2016 MEGA Conference July 10-15, 2016 in Mobile, AL and permission to attend the 2016 CLAS Conference June 13-15, 2-16 in Montgomery, AL. Retroactive.
4. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for the GHS Volleyball team to attend the Wallace Hanceville Volleyball Camp July 25-27, 2016 in Hanceville, AL.
5. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for GHS FFA Officers to attend chapter officer leadership training at Rehoboth High School July 20, 2016 and further training July 20-22 at Camp Butter and Egg in Troy, AL.
6. On a motion made by Rev. Green, and seconded by Mr. Botts, the Board approved and denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board accepted the resignation of Elena Ramona Pop, ELA Teacher.
2. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the voluntary transfer request for Winter Sims to transfer from Special Education Teacher, PCHS to Physical Education Teacher, PCHS.
3. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved the voluntary transfer for Tracy Arnold to transfer from Assistant Principal, GES to Interim Principal, PCES, effective immediately upon approval.
4. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved the voluntary transfer for Shantell Rouse to transfer from Assistant Principal, PCES to Assistant Principal, GES.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved reemployment of Ronna Buckley, Social Studies Teacher, Banks.
6. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved employment of Lindsey Longchamp, Library Media, GES.
7. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the employment of Amber Baggett, Secretary, GES.
8. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Valerio Johnson, Science Teacher, GHS.
9. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved employment of Allison Bush, Art Teacher, GHS.
10. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved employment of Cynthia Donn, Bus driver.
11. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved employment of Walter Clark Boutwell, Bus Driver.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

1. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board gave permission to Dr. Bazzell to investigate various options in regards to the disposition of the Shellhorn School, including but not limited to the demolition of the school.

10. On a motion made by Rev. Green, seconded by Mr. Botts, the Board voted to adjourn the meeting

 at 5:54 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President